

**SPECIAL CALLED MEETING OF THE  
BOARD OF MAYOR AND COUNCIL  
CITY OF MCKENZIE  
MCKENZIE, TN**

**August 23, 2011**

**Call to Order:** Mayor Jill Holland

**Roll Call:** All members of the council were present except Councilperson Townes.

Mayor Holland  
Vice Mayor Hale  
Councilperson Barksdale  
Councilperson Broadbent  
Councilperson Glisson  
Councilperson Lankford  
Councilperson Townes

**1. Public Hearing on the adoption of the proposed FY 2011-2012 Budget**

**Discussion:**

Mayor Holland opened the public hearing on the adoption of the proposed FY 2011-2012 Budget. There were no comments from the public sector, therefore, Mayor Holland closed the public hearing.

**2. Second reading on Ordinance # 449 (an ordinance of the City of McKenzie adopting a budget for the Fiscal Year July 1, 2011 through June 30, 2012)**

**Discussion:**

None

**Action taken:**

Motion was made by Vice Mayor Hale, seconded by Councilperson Barksdale, to pass on second reading of Ordinance 449.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>A</u>

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 1,  
The motion passed.

**Adjournment**

With no further business, a motion was made by Councilperson Barksdale, seconded by Councilperson Lankford, to adjourn. The motion passed.

**APPROVED:** \_\_\_\_\_  
**Jill Holland, Mayor**

**Attest:** \_\_\_\_\_  
Charlie Beal, CMC  
City Clerk/Recorder